

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 2/19/2019

BOARD MEMBERS PRESENT: Gary R Bond - Chair
Rodney Underhill
J Robert Pilote
Todd B Webb
David S Shurtleff

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Eric Nelson, Board Prosecutor
Maurie Ellsworth, General Counsel
Rob McQuade, Legal Counsel
Kim Aksamit, Technical Records Specialist II
Nicholas Krema, General Counsel
Arlen Donald, Technical Records Specialist I

OTHERS PRESENT: Reuben Jensen, Derek Sammons, Bobby Crear II

The meeting was called to order at 10:01 AM MST by Gary R Bond.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2019-1, CON-2019-64, CON-2019-85, CON-2019-88 and CON-2019-87. Mr. Webb made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Pilote. Motion carried.

EMERGENCY SUSPENSION

Mr. Nelson presented an Emergency Suspension in case CON-2019-38. Mr. Shurtleff made a motion to approve the Emergency Suspension and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Webb. Motion carried.

LEGISLATIVE REPORT

Ms. Packer gave the legislative report. She updated the Board on potential legislation regarding licensing. She will keep the Board informed of any updates.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$144,580.24 as of January 31, 2019.

DISCIPLINE

PAYMENT PROPOSALS

Ms. Peel presented a payment proposal for CON-2016-57. Mr. Pilote made a motion to deny the payment proposal. It was seconded by Mr. Underhill. Motion carried.

INTRODUCTIONS

Mr. Ellsworth introduced his replacement, Nicholas Krema, as General Counsel to the Board.

OLD BUSINESS

The Board reviewed the To Do List. No action was taken.

APPLICATION FOR REGISTRATION

Mr. Shurtleff made a motion to approve the changes on the individual and business entity application forms. It was seconded by Mr. Webb. Motion carried.

Mr. Webb made a motion to add Mr. Krema as an attorney to enter default orders where the law allows. It was seconded by Mr. Underhill. Motion carried.

Mr. Webb made a motion to allow the Board Chair authority to take under consideration any reconsideration request; to deny it if there is no new information; and to call a Board meeting if necessary. It was seconded by Mr. Underhill. Motion carried.

NEW BUSINESS

NEXT MEETING was scheduled for March 12, 2019 at 10:00 AM MDT.

EXECUTIVE SESSION

Mr. Webb made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Underhill. The vote was: Mr. Shurtleff, aye; Mr. Webb, aye; Mr. Underhill, aye; Mr. Pilote, aye; and Mr. Bond, aye. Motion carried.

Mr. Underhill made a motion to come out of executive session. It was seconded by Mr. Shurtleff. The vote was: Mr. Shurtleff, aye; Mr. Webb, aye; Mr. Underhill, aye; Mr. Pilote, aye; and Mr. Bond, aye. Motion carried.

APPLICATIONS

Mr. Pilote made a motion to approve the following for registration:

SAMMONS DEREK ANTHONY	RCT-50247
SPECTRUM SERVICES LLC	RCE-49765
JASPEN CONSTRUCTION LLC	RCE-50358

It was seconded by Mr. Webb. Motion carried.

EXECUTIVE SESSION

Mr. Pilote made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Shurtleff. The vote was: Mr. Shurtleff, aye; Mr. Webb, aye; Mr. Underhill, aye; Mr. Pilote, aye; and Mr. Bond, aye. Motion carried.

Mr. Underhill made a motion to come out of executive session. It was seconded by Mr. Shurtleff. The vote was: Mr. Shurtleff, aye; Mr. Webb, aye; Mr. Underhill, aye; Mr. Pilote, aye; and Mr. Bond, aye. Motion carried.

APPLICATIONS

Mr. Underhill made a motion to table the following pending receipt of additional information:

901164599
901164648
901163887

It was seconded by Mr. Pilote. Motion carried.

Mr. Underhill made a motion to table the following pending receipt of additional information:

901164172

It was seconded by Mr. Pilote. Motion carried.

Mr. Underhill made a motion to approve the following for registration:

JONES LANG LASALLE AMERICAS INC	RCE-50018
1 COVERING DRYWALL LLC	RCE-50100
PROTEC RESTORATION LLC	RCE-50201
NORTH HAVEN LLC	RCE-50275
BOISE WINDOW & DOOR LLC	

DBA RENEWAL BY ANDERSEN OF BOISE	RCE-50303
BROWN BEAR BUILDERS INC	RCE-50352
BROTHERS WHITNEY LEE	RCT-50046
RAGSDALE TOMME JON "TJ"	RCT-50281
WILLIAMS STEPHEN CHARLES	RCT-50311

It was seconded by Mr. Webb. Motion carried.

Mr. Pilote made a motion to approve the following for registration:

HILLTOP EXCAVATION & HAULING LLC	RCE-50362
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It was seconded by Mr. Underhill. Motion carried.

ADJOURNMENT

Mr. Pilote made a motion to adjourn the meeting at 12:07 PM MST. It was seconded by Mr. Shurtleff. Motion carried.

Gary R Bond, Chair

Rodney Underhill

J Robert Pilote

Todd B Webb

David S Shurtleff

Kelley Packer, Bureau Chief